### VILLAGE OF FONTANA-ON-GENEVA LAKE

### WALWORTH COUNTY, WISCONSIN

# **PARK COMMISSION MEETING**

# Wednesday, September 19, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held Wednesday, September 19, 2012 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

# <u>AMENDED AGENDA</u> (New Business Item Nos. 1 & 4 Amended 9/18/12)

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

Call to Order Roll Call

Approval of Minutes: August 15 & 23, 2012

Visitors Heard

#### **GENERAL BUSINESS:**

- 1. PARK HOUSE USE: AUGUST 4
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

# **OLD BUSINESS:**

- 1. DAN GREEN'S PIG IN THE PARK REPORT
- 2. NATIVE PRAIRIE RESTORATION AREA SEED PURCHASE
- 3. FONTANA FEN INCLUSION IN HILDEBRAND NATURE CONSERVANCY TABLED 8/15/12

### **NEW BUSINESS:**

- 1. 2013 BUDGET PLANNING & 2012 FINAL EXPENDITURES
- 2. Park Permit Applications Filed by Nicole Cossman, Reid Park Gazebo, June 7, 2013, 1:00 to 4:00 PM; Big Foot Recreation District, Park House, Tuesdays, October 9, November 13, and December 11, 2012, 9:30 to 10:30 AM; St. Paul Redeemer Church, Chicago, Duck Pond Pavilion, Saturday, September 29, 2012, 11:00 AM to 3:00 PM
- 3. RESCHEDULE MONTHLY MEETING FOR OCTOBER 2012
- 4. INVOICES PIG IN THE PARK
- 5. ANY OTHER COMMENTS/CONCERNS

### **ADJOURNMENT**

Next meeting date: October 17, 2012

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

**DATED: AUGUST 18, 2012** 

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.